

Green County Ad Hoc Radio Committee

Notes for Radio Committee Meeting August 2nd

Members Present:

Tanna McKeon- EMG Director
Chief Fred Kelly
Tom Daley – WI Towns Association
Chief Deputy Thomas Moczynski
Ryan Ellingson

Chief Chris P Hughes
Dan Nufer - EMS
Sheriff Mark Rohloff
Chief Dan Smits
LT Curtis Quinn

1. **Call meeting to Order:** Meeting Called to order at 1:03pm
2. **Review Minutes from last meeting:**
Motion to approve by Chief Fred Kelly, 2nd Ryan Ellingson. Motion carried.
3. **Albany Water tower Project Update:**
Timeline has been set with the water tower to come down August 27th and to be back up sometime at the end of October. The sheriff's office is doing a rental tower and then move back to water tower when the new tower is done. It was noted that the village of Albany is open to using that site for a future tower.
4. **Progress since June:**
Sheriff Mark Rohloff got the approval to move forward with an RFP from the law enforcement committee. Got all the paper work done to move forward with Elert to help create the RFP.
5. **Phase 2 RFP Development Group:**
Elert provided talking point to start with. Will be series of 3 to 4 meetings to go over the each of talking points with Elert to create the RFP.
Was brought up as to whether we should continue to dispatch for some Lafayette agencies. Will be discussed more in the RFP group.
Thomas Moczynski brought up what the roles of the RFP workgroup will be to do then bring that back to the Radio committee for approval.
Timeline is to bring something back to Oct to the radio committee
Finished RFP Early 2019
Discussion on the consolidation study that is to be done by the UW and will probably won't be done by the time we are done with the RFP
6. **Appoint RFP Group Members:**

Dan Smits	Ryan Ellingson
Curt Quinn	Tom Moczynski
Jim Molendhauer	Chris Hughes
Dan Nufer	

7. Plan of Action

Get dates for the RFP workgroup members for meetings

8. Questions/Concerns

None

9. Next Meeting Date

Tentative

Minutes submitted by Ryan Ellingson